

COMBINED SCRUTINIZER'S REPORT FOR E-VOTING AND POLL

[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 (2) of the Companies (Management and Administration) Rules, 2014 – As amended]

To,
The Chairman,
Kay Power and Paper Limited
(L21099MH1991PLC061709)
Gat No. 454/457, At Post Borgaon,
Dist – Satara, Maharashtra, India 415519

Dear Sir,

Subject: Passing of resolution through Electronic means and Poll conducted at the 25th Annual General Meeting of the Equity Shareholders of Kay Power and Paper Limited held on 19th September 2016 at Registered Office of the Company at 3.00 pm.

I Mrs. Neha Doshi, Practising Company Secretary, Proprietor of M/s Neha Doshi & Co., Company Secretaries, Satara have been appointed by the Board of Directors of the company, Kay Power and Paper Limited, (L21099MH1991PLC061709), as a Scrutinizer(s) for the purpose of Remote evoting process held between 16th September, 2016 (09.00 am to 18th September. 2016 (05.00 pm) and poll taken on the below mentioned resolution(s), at 25th Annual General Meeting of the Equity Shareholders of Kay Power and Paper Limited held on 19th September 2016 at Registered Office of the Company at 3.00 pm, and submit our report as under on the resolutions No. 1 to 6 as set out in the Notice dated 20th July, 2016, convening the said meeting.



Responsibility of the Management:

The management of the company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made there under in relation to exercising of voting rights through electronic means and poll on the Resolution(s) as set out in the Notice convening the 25th Annual General Meeting dated 19th September, 2016.

Responsibility as a Scrutinizer:

My responsibility as a Scrutinizer for the e-voting process and for the poll at the 25th Annual General Meeting, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out in the Notice, convening the 25th Annual General Meeting, based on the reports generated from the e-voting system, provided by Central Depository Services Limited (CDSL), the Authorised Agency engaged by the Company for providing e-voting facilities and also at the time of poll at the 25th Annual General Meeting.

In view of the above, I hereby submit my consolidated report, on the result of the E-voting, together with that of the Poll in respect of the said Resolutions as under;

FCS No. 5373 SATARA SS

For Neha Doshi & Co. Company Secretaries

> CS NEHA DOSHI PROPRIETOR

Date : 21/09/2016

Place: Satara

KAY POWER AND PAPER LIMITED VOTING RESULT OF 25TH ANNUAL GENERAL MEETING HELD ON 19TH SEPTEMBER, 2016

Date of the AGM/EGM	19th September, 2016
Total number of shareholders on record date	9665
No. of shareholders present in the meeting either in person or through proxy:	37
Promoters and Promoter Group;	11
Public	26
No. of Shareholders attended the meeting through Video Conferencing:	metr
Promoters and Promoter Group:	Not Applicable
Public	and of property

Resolution No. 1	Consider an March 2016	d adopt: Aud	ted Financial S	Consider and adopt: Audited Financial Statement, Reports of the Board of Directors and March 2016	ne Board of D		Auditors for the financial year ended 31st	d year ended 31st
Resolution Required	d.				Ordinary Resolution	solution		
Whether promoter/ promoter group are interested in the agenda/resolution?	promoter gro	oup are interes	ted in the agen	da/resolution?	Yes	700000000000000000000000000000000000000		
Promoter /Public	Mode of Voting	No of Shares Held (1)	No. of Votes polled (2)	% of votes Poiled on outstanding shares (3) =[(2)/(1)]*100	No. votes - Favour (4)	No.of votes - Against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7)={(5)/(2)*100
Promoters and	E-voting	ADEDICATE A	4752647	100	4752647	0	100	0
Promoters Group	Poll	1400001	0	0	0	0	0	0
	Total		4752647	100	4752647	0	100	0
Public -	E-voting		0	0	0	0	0	0
Institutional	Poll	0	0	0	0	0	0	0
riolders	Total		0	0	0	0	0	0
	E-voting		3287	0.06	3287	0	100	0
Public - other	Poll	5887353	7200	0.12	7200	0	100	0
	Total		10487	0.178	10487	0	100	0
Total		10640000	4763134	44.77	4763134	0	100	0



Resolution Required		ment of Mrs.	Deepa Agarwa	Ke-appointment of Mrs. Deepa Agarwal (DIN: 00452947), who retires by retires by rotation	retires by reti	res by rotation		
Whathara					Cramary Resolution	nonnios		
Whether promoter/ promoter group are interested in the agenda/resolution?	promoter gro	up are interes	ted in the ager	ida/resolution?	Yes			
Promoter / Public	Mode of Voting No of Shares Held (1)	No of Shares Held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3) =[(2)/(1)]*100	No. votes - Favour (4)	No.of votes - Against (5)	% of votes in favour on votes polled (6) =	% of votes agains on votes polled
	E-voting	7,000,000,000	4752647	100	44575357		1001 100	OOL (21/(c)1-(7)
Promoters and	D-III	4752647	-		/10075/16	0	100	0
Promoters Group	110.1		0	0	0	0	0	0
	Total		4752647	100	4752647	0	100	0
Public -	E-voting		0	0	0	0	0	0
Institutional	Poll	0	0	0	,			
Holders	Total		0	0	0	0	0	0
a superior of	Intor		. 0	0	0	0	0	0
	E-voting		3287	0.06	3287	0	100	0
Public - other	Poll	5887353	7200	0.12	7200	0	100	0
	Total		10487	0.178	10487	0	100	0
Total		10640000	4763134	44.77	4763134	0	100	0

Resolution Required	d	ni or statuary	Auditors for th	Ordinary Resolution	Ordinary Resolution	heir remuneration solution	on
Whether promoter/ promoter group are interested in the agenda/resolution?	promoter gr	oup are interes	sted in the agen	da/resolution?	No		
Promoter / Public	Mode of Voting	No of Shares Held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3) =[(2)/(1)]*100	No. votes - Favour (4)	No.of votes - Against (5)	% of votes in favour on votes polled (6) =
Promoters and	E-voting	4752647	4752647	100	4752647	0	100
Promoters Group	Poll		0	0	0	0	0
The state of the s	Total		4752647	100	4752647	0	100
Public -	E-voting		0	0	0	0	0
Institutional	Poll	0	0	0	0	0	0
Holders	Total		0	0	0	0	0
	E-voting		3287	0.06	3287	0	100
Public - other	Poll	5887353	7200	0.12	7200	0	100
	Total		10487	0.178	10487	0	100
Total		10640000	4763134	44.77	4763134	0	100



Recolution Required				Special Resolution	Special Resolution	ution		
Whether promoter proup are interested in the agenda/resolution?	promoter er	oup are interes	ed in the agen	da/resolution?	Yes			
Promoter / Public	Mode of Voting	No of Shares Held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3)	No. votes - Favour (4)	No.of votes - Against (5)	% of votes in favour on votes polled (6) = I(4)/(2)[*100	% of votes agains on votes polled (7)=((5)/(2)*100
				- 1121/1211-			100	0
	E-voting		4752647	100	4752647	0	100	
Promoters and	Pall	4752647	0	0	0	0	0	0
Promoters Group	Total		4752647	100	4752647	0	100	0
	T Comme			0	0	0	0	0
Public -	Dall Sund			0	0	0	0	0
Holders	Total		0	0	-0	0	0	0
- Contraction	Exotino		3287	0.06	3287	0	100	0
Dublic other	Pall	5887353	0000	0.12	7200 -	0	100	0
Street, Street,	Total	Seminaria	10487	0.178	10487	0	100	0
Total		10640000	4763134	44.77	4763134	0	100	0

Resolution No. 5	Approval fo	Approval for Material Related Party Transaction	ated Party Tra	nsaction	Couriel Resol	ution		
Resolution Required	17.00				Special Resolution	nnon		
Whether promoter / promoter group are interested in the agenda / resolution?	promoter gr	oup are interes	ted in the agen	da/resolution?	Yes			
Promoter / Public	Mode of Voting	No of Shares Held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3) =[(2)/(1)]*100	No. votes - Favour (4)	No.of votes - Against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)*100
	E-voting		0	0	0	0	0	0
Promoters and	Dall Ball	4752647	0	0	0	0	0	0
Promoters Group	1000		0	0	0	0	0	0
	Easting		0	0	0	0	0	0
Institutional	Pall Ball	0	0	0	0	0	0	0
Haldon	Total	_	0	0	0	0	0	0
TIOMES	A COMME		2287	0.06	3287	0	100	0
	Sunova	10000000	CONTRACT	0172	0000	0	100	0
Public - other	FOU	200/202	1,000	0.000	20101		100	0
	Lotal		70407	077.0	10107		100	0
Total		10640000	10487	0,10	10407		*****	

WATARA STANY SECRETARY

Resolution No. 6	copies of an	Maintaining and keeping the copies of annual returns filed Company's Registered Office	the Company led under Sect fice	Maintaining and keeping the Company's registers required to be maintained under Section 92 of the Companies Act, 2013 or any one or more of them, at a place other than Company's Registered Office	s Act, 2013 or	any one or mo	r more of them, at a place other than	other than
		9			Special Resolution	ution		
Resolution Redutted	-				1			
Whether promoter/ promoter group are interested in the agenda/resolution?	promoter gro	up are interest	ted in the agen	da/resolution?	No			St. of contact agents
Promoter / Public	Mode of Voting	No of Shares Held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3) =f(2)/(1))*100	No. votes - Favour (4)	Against (5)	on votes polled (6) = [(4)/(2)]*100	on votes polled (7)=[(5)/(2)*100
	T working		4752647	100	4752647	0	100	0
Promoters and	Bollow	4752647	0	0	0	0	0	0
Promoters Group	Total	_	4752647	100	4752647	0	100	0
	T			0	000	0	0	0
Public -	Sumone	,	0	0	0	. 0	0	0
Holders	Total		0	0	0	0	0	0
	Evotino		3287	0.06	3287	0	100	0
B. Atta athor	Dall	5887353	7200	0.12	7200	0	100	0
Embric - orner	Total		10487	0.178	10487	0	100	0
Total Control	1.00000	10640000	4763134	44.77	4763134	0	100	0

Note: All the aforesaid Resolutions were passed with Requisite Majority.

